

ROBERT L. FOREMAN JR.
1019 OAK MOSS DRIVE
LAWRENCEVILLE, GEORGIA 30043
770-962-2770

December 9, 2011

By Hand

Mr. Allan C. Vella
General Manager
The Fox Theatre
660 Peachtree Street
Atlanta, Georgia 30308

Dear Allan:

This will acknowledge receipt yesterday of your letter of December 2, 2011.

I believe you will find to be incorrect your view that the terms of Mr. Patten and myself as Trustees of Atlanta Landmarks, Inc. have expired.

At the Annual Meeting of the Landmark Trustees in November 2009, Mr. Patten and I [along with Ms. Barkin, Mr. Carr, Mr. Cowan, Ms. Grumbles, Mr. Huntley, Mr. Hutchison, Mr. Romm and Mr. Thomas] were each unanimously reelected to further three year terms as Trustees---terms ending in 2012, not 2011. This statement is based on written material supplied to me by Beauchamp Carr [Chairman of the Nominating Committee of Atlanta Landmarks, Inc.] for use in preparing Minutes of our Trustees Meetings.

I believe Mr. Carr will substantiate the foregoing.

If you should determine that your calculations were in error [as I believe you will], please in writing confirm to me and Mr. Patten our correct term expiration dates.

Yours very truly,

Robert L. Foreman Jr.

cc: Mr. Patten
Emmet J. Bondurant, Esq.